

STATE OF NEVADA
GAMING CONTROL BOARD

CPA 6A MICS COMPLIANCE CHECKLIST

GAMES/CAGE DEPARTMENTS

Client _____ **Audit** _____ **Prepared**
Name: _____ **Period:** _____ **By:** _____

NGC Regulation 6A.060(2) requires the CPA to use “criteria established by the chairman” in determining whether a licensee is in compliance with Regulation 6A and the Currency Transaction Reporting Minimum Internal Control Standards (6A MICS). This checklist is to be used by the CPA in determining whether the licensee’s gaming and cage operations are in compliance with those requirements.

Indicate department (Table Games, Card Games, Slots, Race/Sports Book, Keno, Bingo, Casino Cage, Race/Sports Book Cage, etc.) reviewed in box below:

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Indicate licensee personnel contacted:

Date of Inquiry	Person Interviewed	Position

For those questions referring to records/documentation (denoted by underlined question numbers in bold print), examine a completed document for compliance. Indicate (by tickmark) whether the procedures were confirmed via examination/review of documentation, through inquiry of licensee personnel or via observation of procedures. Tickmarks used:

_____ Confirmed via examination/review
_____ Confirmed via inquiry
_____ Confirmed via observation

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General Instructions

If the cage department consists of more than one cashiers cage, complete a checklist for each cage to evaluate the licensee's compliance with Regulation 6A and the 6A MICS.

For any Board-authorized computer applications, alternate documentation and/or procedures which achieve the objectives of the 6A MICS will be acceptable. Such alternate documentation and/or procedures must be described in detail as to their acceptability.

Comments by the licensee's personnel such as "this transaction can never happen" will be considered an acceptable response when logical reasons are presented and no violation of Regulation 6A results. Indicate reasons throughout this checklist, where applicable.

In the pit, pit supervisory personnel are considered the individuals handling the transaction.

	<u>Yes</u>	<u>No</u>	<u>W/P Ref.</u>
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General Procedures

- | | | | |
|---|-------|-------|-------|
| 1. Is the cage a satellite for Comcheck, Western Union, etc.? If yes, describe the specific satellite operation. | _____ | _____ | _____ |
| 2. Relating to the previous question, when the cage department performs cash transactions with a patron, do cage personnel comply with the prohibited, recording and reporting requirements of Regulation 6A and the 6A MICS? | _____ | _____ | _____ |
| 3. If the licensee posts a sign in the casino, or gives a pamphlet to patrons, does it describe prohibited transactions and/or reportable transactions? | _____ | _____ | _____ |
| <u>4.</u> Relating to the previous question, is the information provided to the patron in compliance with Regulation 6A.090? | _____ | _____ | _____ |

Prohibited Transactions

- | | | | |
|---|-------|-------|-------|
| 5. Is the exchange of cash for cash in any transaction in which the amount of the exchange is more than \$3,000 prohibited? | _____ | _____ | _____ |
|---|-------|-------|-------|

Note: The definition of cash for this question does not include

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	<u>Yes</u>	<u>No</u>	<u>W/P Ref.</u>
coin but does include foreign currency.			
6. Do cashiers (including race/sports books and slots) prohibit the exchange of a patron's cash for a check or other negotiable instrument, or combination thereof, in an amount greater than \$3,000?	_____	_____	_____
7. Do cashiers (including race/sports books) prohibit the exchange of a patron's cash for any transfer by electronic, wire, or other method, or combination of methods, in an amount greater than \$3,000?	_____	_____	_____
8. Are cashiers (including race and sports books) aware that it is a prohibited transaction to accept a cash safekeeping or front money deposit and then refund (in excess of \$3,000) the deposit with a check or different denominations and number of bills?	_____	_____	_____

Multiple Transaction Log (MTL)

<u>9.</u> Is an MTL maintained in each monitoring area for purposes of recording information relative to cash transactions? State the monitoring area(s).	_____	_____	_____
10. Are such areas established at:			
a. Each single specific cage?	_____	_____	_____
b. All race and sports book cages?	_____	_____	_____
c. The entire writer/seller area at the race and sports book?	_____	_____	_____
d. The entire writer/seller area in the keno department?	_____	_____	_____
e. The entire writer/seller area in the bingo department?	_____	_____	_____
f. The table games department at each single specific gaming pit or grouping of tables supervised by one individual?	_____	_____	_____
g. The card games department at each single specific gaming pit or grouping of tables supervised by one individual?	_____	_____	_____
h. The slot department at least at each high denomination (i.e., ≥ \$25) slot area?	_____	_____	_____

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11. Is only one MTL used at a time, per monitoring area, for each designated 24-hour period?	_____	_____	_____
12. Is each completed MTL retained in chronological order for a minimum of five years?	_____	_____	_____
13. Is each completed MTL readily available for examination by appropriate regulatory and law enforcement agencies?	_____	_____	_____
14. Does the MTL contain the following information for each loggable transaction:			
a. A description of the patron (or agent) which includes identifiers such as age, sex, race, eye color, hair, weight, height and attire?	_____	_____	_____
b. Patron's name and agent's name, if known?	_____	_____	_____
c. Table number, station number, window number or other identification of the location where the transaction occurred?	_____	_____	_____
d. Time and date of the transaction?	_____	_____	_____
e. Type of transaction as delineated in Regulation 6A.030(1)?	_____	_____	_____
f. Dollar amount of the transaction or United States dollar equivalent?	_____	_____	_____
g. The amount and type of foreign currency for foreign currency transactions?	_____	_____	_____
h. Signature of the handler of each transaction?	_____	_____	_____
15. If a cage or slot employee sells coin to, or purchases coin from, a patron for a single exchange in excess of \$3,000 during the department's designated 24-hour period, does the employee:			
a. Log the transaction on the MTL?	_____	_____	_____
b. Complete the identification, recording and reporting requirements described in Regulation 6A.030 for an amount greater than \$10,000?	_____	_____	_____

Note: A licensee can sell coin to, or purchase coin from, a

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patron if the identification, recordkeeping and reporting requirements are completed.			
16. Is a period of time set forth for which each department has designated an established cut-off point for the monitoring of transactions over a 24-hour period?	_____	_____	_____
17. Within each department, do the MTL's have the same cut-off time?	_____	_____	_____
<u>18.</u> Are such monitoring areas and cut-off times delineated within the system of internal control submitted to the Board and consistent with the established designated 24-hour period used in monitoring areas?	_____	_____	_____
19. To make a diligent effort to prevent the circumvention of the prohibitions of Regulation 6A.020 or the reporting and recordkeeping requirements of Regulation 6A.030 by multiple transactions, dissimilar cash-in transactions or dissimilar cash-out transactions, employees in each monitoring area:			
a. For transactions that they handle, record loggable transactions on MTL's and include the information described in question 14 for the transaction?	_____	_____	_____
b. Record loggable transactions immediately after their occurrence?	_____	_____	_____
c. At the beginning of each shift, review the MTL for the applicable area of responsibility in order to become familiar with descriptions of individuals whose transactions are being monitored?	_____	_____	_____
d. Notify other personnel in the same monitoring area that the monitoring process has been initiated for a particular patron?	_____	_____	_____
e. During the designated 24-hour period, monitor a patron's transactions for possible supplemental transactions and reportable transactions?	_____	_____	_____
f. Record on MTL's any and each succeeding loggable			

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transaction for individuals being monitored including a single cash transaction exceeding \$10,000?	_____	_____	_____
20. At the conclusion of the designated 24-hour period, is:			
a. A new MTL started?	_____	_____	_____
b. The recording of information on the previous MTL ceased?	_____	_____	_____
c. An indication as to the end of the designated 24-hour period recorded on the MTL?	_____	_____	_____
21. Is an MTL completed for each designated 24-hour period for each monitoring area, regardless of whether any loggable transactions have occurred?	_____	_____	_____
22. If no loggable transactions were observed for the designated 24-hour period, is an indication such as "no action" recorded on the MTL?	_____	_____	_____
23. On a routine basis, but not to be longer than 24 hours after the end of a designated 24-hour period, are MTL's submitted to the accounting department?	_____	_____	_____
24. Are the following transaction types monitored/recorded on the MTL:			
a. Cash-in transactions where an employee accepts or receives more than \$10,000 in cash from a patron in any transaction:			
1) As any table game wager where the patron loses the wager?	_____	_____	_____
2) As any wager which is not a table game wager?	_____	_____	_____
3) As an exchange for its chips, tokens, or other gaming instrumentalities?	_____	_____	_____
4) As a deposit for gaming or safekeeping purposes, including a deposit to a race/sports book account, if the licensee has actual knowledge of the amount of cash deposited?	_____	_____	_____
5) As repayment of credit previously extended?	_____	_____	_____

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6) Any other cash-in transaction not specifically addressed?	_____	_____	_____
b. Cash-out transactions where an employee disburses more than \$10,000 in cash to a patron in any transaction:			
1) As a redemption of tokens, chips or other gaming instrumentalities?	_____	_____	_____
2) As a payment of winning wager(s)?	_____	_____	_____
3) As a withdrawal of a deposit for gaming purposes, including a withdrawal from a race/sports book account, if the licensee has actual knowledge of the amount of cash withdrawn?	_____	_____	_____
4) As a credit advance (including markers)?	_____	_____	_____
5) As a payment of tournament or contest winnings or a promotional payout?	_____	_____	_____
6) As an exchange for a check or other negotiable instrument?	_____	_____	_____
7) As an exchange for an electronic, wire or other transfer of funds?	_____	_____	_____
8) For travel expenses or other complimentary expenses or for a distribution of a gaming incentive such as settlement of a gaming debt, front money discount, or other similar distribution based upon gaming activity?	_____	_____	_____
9) Any other cash-out transaction not specifically addressed?	_____	_____	_____
25. Does the MTL include the classification type of cash transaction identified in the prior question?	_____	_____	_____
26. Does an employee monitor and record a patron's loggable cash transaction on an MTL when they have actual <u>knowledge</u> that a patron exceeded the \$3,000 loggable transaction threshold by completing same type transactions in amounts of \$3,000 and less?	_____	_____	_____

Note: This requirement should be discussed with the employee to determine whether in the execution of his

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or her normal job duties the employee is required to access information (or has accessed information) that would provide knowledge of lesser amounts that may require aggregation. <u>Indicate the records required to be examined that would provide the employee with such knowledge.</u>			
<i>Player Rating Records</i>			
27. If player rating records are used as a source document for documenting cash activity and for the purposes of complying with Regulation 6A, are they retained for a period of five years?	_____	_____	_____
<u>28.</u> If summary documents are retained in lieu of original player rating records, is the following complied with:			
<u>a.</u> The summary documents include, at a minimum on a daily basis, all of the cash transaction information recorded on the original player rating records?	_____	_____	_____
b. The original player rating records are retained for a minimum of seven days?	_____	_____	_____
c. Both original and summary player rating records are retained, if possible, when the records are used as support for a SARC?	_____	_____	_____

Gaming Department Procedures

Note: The questions in this section apply to all gaming departments, and other departments such as security, cage, and branch offices that are responsible for compliance with Regulation 6A.

Job Duties and Responsibilities

29. Do the job duties and responsibilities of officers, employees and agents who are able to conduct, record or approve loggable or reportable transactions, or who are able to conduct prohibited transactions, include the following as applicable to their position:

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a. Ensuring that prohibited transactions pursuant to Regulation 6A.020 do not occur?	_____	_____	_____
b. Properly recording all transactions that fall under the criteria of Regulation 6A on the appropriate forms and logs and in the manner prescribed by the 6A MICS?	_____	_____	_____
c. Making a diligent effort to prevent the circumvention of the prohibitions of Regulation 6A.020 or the reporting and recordkeeping requirements of Regulation 6A.030 by multiple transactions within a designated 24-hour period?	_____	_____	_____
d. Being familiar with what is considered a suspicious transaction, and making a diligent effort to identify and report suspicious transactions?	_____	_____	_____
e. Having knowledge of Regulation 6A and the 6A MICS relevant to their position?	_____	_____	_____

Note: For Regulation 6A purposes, an independent agent pursuant to Regulation 25, or another person who is not an employee or officer of the licensee or a branch office, is considered an agent of the patron, rather than of the licensee, when party to a transaction for the benefit of another person. Employees or officers, when performing tasks in the performance of their duties on behalf of a patron, are considered the handler of the transaction rather than an agent of the patron. Employees or officers, when conducting a transaction not related to the performance of their duties but rather for their own benefit, are considered a patron for a transaction (or an agent if the transaction was for another person's benefit).

CTRC-N

- | | | | |
|--|-------|-------|-------|
| 30. Are CTRC-N forms available to all departments which may encounter reportable transactions? | _____ | _____ | _____ |
| 31. Subsequent to obtaining assurance that the reportable transaction or supplemental transaction can be properly recorded, is all | | | |

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required information entered on the CTRC-N in accordance with Regulation 6A.030 and using "NONE", "N/A" for not applicable, "REFUSED", and "U/A" for unavailable as appropriate to complete the report?	_____	_____	_____
Note 1: If a patron refuses to provide a social security number and the number is not available from the 6A licensee's records or the patron does not have a social security number, indicate "REFUSED" or "NONE," as applicable, in the social security number box on the report.			
Note 2: If a patron refuses to provide a permanent address and the address is not available from the 6A licensee's records, a patron does not have a permanent address, or will only provide a post office box number for an address, indicate "REFUSED," "NONE" or the post office box number, as applicable, in the address box on the report.			
Note 3: If an agent is involved in a transaction and the patron (other than an organization) was not identified or a credential was not available from the licensee's records, indicate "U/A" in the patron method box on the report.			
Note 4: If, in error, a transaction is completed for a patron without first obtaining an appropriate identification credential from the patron or the patron is no longer available to ask for a credential, indicate "REFUSED" or "U/A," as applicable, in the patron method box on the report.			
<u>32.</u> Is a copy of each completed CTRC-N retained in chronological order?	_____	_____	_____
<u>33.</u> Is a copy of each completed CTRC-N readily available for examination by appropriate regulatory and law enforcement agencies?	_____	_____	_____

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CTRC-N Procedures			
34. When a patron attempts to complete a transaction that would cause the patron's transactions to exceed the \$10,000 threshold for either a multiple same type transaction, a single transaction or a dissimilar transaction, to determine reportability in a monitoring area, does the individual handling the transaction:			
a. Initiate the procedures for the reporting requirements of Regulation 6A?	_____	_____	_____
b. If the patron decides to proceed with the transaction, then prior to completing the transaction does the employee:			
1) Obtain the patron's name and identification credential?	_____	_____	_____
Note: An identification credential can be a driver's license, passport, non-resident alien identification card, other reliable government issued identification credential, or other picture identification credential normally acceptable as a means of identification when cashing checks.			
2) Obtain, or reasonably attempt to obtain, the patron's permanent address, social security (or EIN) number?	_____	_____	_____
3) Examine the identification credential, including the expiration date, to verify the patron's identity and to the extent possible, the information obtained in 1) and 2) above?	_____	_____	_____
c. If the patron decides to cancel the transaction, is a CTRC-N not prepared and is the transaction terminated?	_____	_____	_____
Note: Question 34 also applies to an agent of the patron.			
35. If a driver's license cannot be obtained, is a passport, non-resident alien identification card, other government issued identification credential or other picture identification credential normally acceptable as a means of identification when cashing checks obtained?			
	_____	_____	_____
36. As an option to requesting the necessary identification and other			

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data from a <u>known patron</u> as required in question 34, if information on file is used, then:			
a. Does the handler of the transaction know the patron?	_____	_____	_____
b. Was the patron's name and appropriate identification credential previously obtained from the patron?	_____	_____	_____
c. Is the information on file to properly complete a CTRC-N?	_____	_____	_____
d. Is the information on file correct and current?	_____	_____	_____
e. Is the patron information on file periodically updated as follows:			
1) Are original identification credentials examined at least every three years?	_____	_____	_____
2) Is documentation of the examinations included in the information on file?	_____	_____	_____
3) Is the expiration dates of identification credentials included in the information on file?	_____	_____	_____
f. Is the transaction date prior to the identification's expiration date on file?	_____	_____	_____
 <u>37.</u> Does the CTRC-N indicate "known patron-information on file" as the method of verification and include the original method of identification, including type and number of the identification credential originally examined?	_____	_____	_____
Note: Question 37 also applies to an agent of the patron.			
 <u>38.</u> Is a CTRC-N completed when a single transaction exceeds \$10,000?	_____	_____	_____
 39. Has the table games department developed an adequate procedure in monitoring a patron's cash-in transactions for one single, continuous appearance at one table to report a dissimilar cash-in transaction that exceeds \$10,000?	_____	_____	_____

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	<u>Yes</u>	<u>No</u>	<u>W/P Ref.</u>
40. Is a CTRC-N completed when a dissimilar cash-in transaction exceeding \$10,000 occurs during a patron's one single, continuous appearance at a location (table, window, etc.)?	_____	_____	_____
41. Is a CTRC-N completed when a dissimilar cash-out transaction exceeding \$10,000 occurs during a patron's one single, continuous appearance at a location (table, window, etc.)?	_____	_____	_____
42. Is a CTRC-N completed when the aggregated same type transactions exceed the \$10,000 threshold?	_____	_____	_____
43. Do personnel complete the identification and reporting procedures described in Regulation 6A.030 for any supplemental transaction?	_____	_____	_____
44. Before completing the last transaction within a series of transactions where the total of a patron's transactions will exceed the \$10,000 threshold of a reportable transaction (i.e., the series of transactions will become a multiple transaction, a dissimilar cash-in transaction or a dissimilar cash-out transaction if the transaction is completed), are the identification requirements in questions 34 or 36 applied?	_____	_____	_____
45. Once the last transaction is completed and a reportable transaction has occurred, are the reporting requirements of Regulation 6A.030 applied?	_____	_____	_____
46. For a single cash table game wager of more than \$10,000, are the identification requirements in either question 34 or 36 complied with before accepting the wager?	_____	_____	_____
47. In any situation where the identification requirements in either question 34 or 36 cannot be completed, is the transaction refused?	_____	_____	_____
48. Relating to question 47, in the case of a dispute involving the payment of winnings or the redemption of chips, is the casino shift manager or another individual of authority notified and, if the licensee and the patron are unable to resolve the dispute regarding the payment of alleged winnings to the patron's satisfaction, does the licensee immediately notify the Board?	_____	_____	_____
49. In any situation where identification requirements are not complied with but the transaction was completed, does the			

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licensee attempt to obtain the necessary information and identity credential from the patron?	_____	_____	_____
50. If an identity credential is not obtained, is the patron barred from further gaming and a CTRC-N prepared, all in accordance with Regulation 6A.030(7)?	_____	_____	_____
51. For purposes of barring the patron, is the description (and name, if known) of the patron communicated to all personnel in security, gaming or gaming related areas, the accounting department and affiliates?	_____	_____	_____
<u>52.</u> Does the handler of the transaction sign the CTRC-N prior to transmitting the CTRC-N to the accounting department?	_____	_____	_____
53. Are the forms sent to the accounting department within 24 hours after the end of the designated 24-hour period.?	_____	_____	_____

SARC

54. Are SARC forms available to all departments which may encounter suspicious transactions?	_____	_____	_____
<u>55.</u> Are SARC forms completed in accordance with Regulation 6A.100 and contain all the relevant information requested on the form?	_____	_____	_____
56. Is a completed SARC considered a confidential document pursuant to Regulation 6A.100(6)?	_____	_____	_____
57. Is the patron not informed that a report was completed pursuant to Regulation 6A.100(6)?	_____	_____	_____
<u>58.</u> Is a copy of a completed SARC retained, along with all supporting documentation, in chronological order?	_____	_____	_____
<u>59.</u> Is a copy of a completed SARC readily available for examination by appropriate regulatory and law enforcement agencies?	_____	_____	_____

SARC Procedures

60. When an employee determines that a possible suspicious

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transaction has occurred, is the suspicious activity analyst notified?	_____	_____	_____
61. Does the licensee's submitted system of internal control indicate the procedures in identifying and reporting suspicious transactions to the applicable departments?	_____	_____	_____
62. For suspicious transactions, do appropriate personnel complete a SARC within 24 hours once the transaction is considered suspicious?	_____	_____	_____
63. Is the SARC forwarded to the accounting department within 24 hours of the completion of the form?	_____	_____	_____

Gaming, Safekeeping or Front Money Deposits

Question 64 through 74 are only applicable to cage department (including race/sports books).

64. Does the cage employee, for all gaming, front money or safekeeping deposit and withdrawal cash transactions greater than \$3,000, record the transaction on a receipt form in accordance with Minimum Internal Control Standards and in accordance with Regulation 6A.020(7)?	_____	_____	_____
65. If funds are physically segregated, is an indication of such recorded on the receipt form?	_____	_____	_____
Note: The above question also applies to any deposits made in foreign currency.			
66. Is the nature of any noncash deposit documented on the receipt form?	_____	_____	_____
67. Is the method or methods used to accommodate deposits (i.e., physically segregating or recording the denomination and number of bills) described in the system of internal control submitted to the Board?	_____	_____	_____
68. When a patron's cash deposit is transferred to a licensee's affiliate, is the denomination and the number of bills of each denomination of the cash deposited communicated to the affiliate?	_____	_____	_____

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69. When a cash deposit transfer is received from an affiliate, for all full and partial returns of each deposit, does the licensee return to the patron only cash of the same denominations and no more than the same number of bills of each denomination as was deposited?	_____	_____	_____
70. When a cash deposit is received from an affiliate, are the denominations and the number of bills of each denomination of the cash returned, recorded and communicated to the transferring licensee?	_____	_____	_____
71. If the cash deposit is verified gaming winnings, is this fact documented on the receipt form (e.g., slot jackpot, keno ticket, etc.)?	_____	_____	_____
72. For the cash deposit to be considered gaming winnings, do the cash winnings remain within the sight of a casino employee between the time paid and the time deposited?	_____	_____	_____
73. Is this employee's name recorded on the receipt?	_____	_____	_____
74. Are cage personnel aware that a cash deposit is not considered put at risk by the issuance of a marker and thus not be treated as verified gaming winnings for the purposes of obtaining a check?	_____	_____	_____

Other Procedures

Question 75 through 77 are only applicable to cashiers (including race/sports books) and slots.

75. If a patron is issued a check or other negotiable instrument, or the licensee initiates a transfer of funds for the patron's benefit in exchange for verified cash gaming winnings (e.g., slot jackpot, keno ticket, etc.), have the cash winnings remained within the sight of the casino employee between the time paid and the time delivered to the cage (or other appropriate place) for the processing of the exchange and, if applicable, transfer documentation pursuant to Regulation 6A.080 is maintained, so that the issuance of the check is in accordance with Regulation 6A.020?	_____	_____	_____
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Note 1: For situations where a patron redeems chips for cash and then the patron requests a check, negotiable instrument or transfer of funds, the above question

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applies.			
Note 2: If eventually paid via check or transfer and the cash remains under the control or sight of the licensee, the payment of winnings (or redemption of chips) will be considered a noncash transaction; accordingly, the reporting and logging requirements are not applicable.			
76. If a patron is issued a check or other negotiable instrument, or the licensee initiates a transfer of funds for the patron's benefit in exchange for a withdrawal of funds from a race/sports book account, does the withdrawal consist of amounts verified to have been substantially accumulated by the patron through winning wagers and where any cash deposits to the account have been substantially (i.e., at least 75%) placed at risk by the patron and, if applicable, is transfer documentation pursuant to Regulation 6A.080 maintained so that the issuance of the check is in accordance with Regulation 6A.020?	_____	_____	_____
Note 1: A consistent cash flow inventory method (e.g., first in, first out) is used to determine if deposits have been placed at risk. The same method is used for all patrons.			
Note 2: If a patron's gaming account functions in the same manner as a race/sports book account whereby the account balance is reduced for wagers made, then question 76 applies to that account.			
77. If the licensee issues a check or other negotiable instrument, or the licensee initiates a transfer of funds for the patron's benefit pursuant to questions 75 and 76, is documentation as to how the verification was made created and maintained (e.g., the name of the employee representing that the cash had been won by the patron and the name of the employee who had the cash remain in their sight between the time the cash was paid and the time delivered to the cage for the issuance of a check; a printout of the patron's account activity and the name of the employee attesting that any deposits had been risked; etc.) in addition to routine supporting documentation for a disbursement?	_____	_____	_____

STATE OF NEVADA
GAMING CONTROL BOARD

CPA 6A MICS COMPLIANCE CHECKLIST

GAMES/CAGE DEPARTMENTS

	<u>Yes</u>	<u>No</u>	<u>W/P Ref.</u>
Note: If player rating records are used to support such a verification, those particular player rating records are retained.			
78. For games other than table games, card games, and slot machines, when a patron makes a noncash wager greater than \$3,000, is documentation of the nature of each of these wagers made and maintained?	_____	_____	_____
79. For games other than table games, card games, and slot machines, when a patron is paid greater than \$3,000 for a winning wager in a form other than cash, is documentation of the nature this payout made and maintained?	_____	_____	_____
80. For chip/token redemptions of more than \$3,000, if the patron's name is not known, is the applicable gaming area contacted to inquire if the patron's name is available?	_____	_____	_____